

P05000050768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

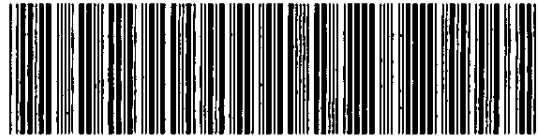
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2009 OCT 30 P 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-2-09

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2009 OCT -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Orion Group Inc.

DOCUMENT NUMBER: P05000050768

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry Jones

Name of Contact Person

The Orion Group Inc.

Firm/Company
The Orion Group Inc.

13911 West Hillsborough Ave
Suite 320
Tampa, FL 33635

City/State and Zip Code

barry@oriongrp.biz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry Jones

Name of Contact Person

at (813) 748-1532

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2009

BARRY R. JONES
THE ORION GROUP INC.
13911 W. HILLSBOROUGH AVENUE, SUITE 320
TAMPA, FL 33635

SUBJECT: THE ORION GROUP INC.
Ref. Number: P05000050768

We have received your document for THE ORION GROUP INC. and check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above entity is a Florida corporation and the document submitted are for a Florida limited liability company. The correct form is enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 609A00032609

RECEIVED
2009 OCT 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

The Orion Group Inc.

FIRST: The name of the corporation is _____

SECOND: The document number of the corporation (if known) is P05000050768

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 9-21-09

FOURTH: The Revocation of Dissolution was authorized on 9-25-09

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☒ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Barry R. Jones

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

FILED
2009 OCT 30 P 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

The Orion Group Inc.

SECOND: The document number of the corporation (if known): P05000050768

THIRD: The date dissolution was authorized: 8/29/2009

Effective date of dissolution if applicable: 9/16/09 ^{OR AS SOON AS}
_(no more than 90 days after dissolution file date) ^{POSSIBLE THEREAFTER.}

FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Barry R Jones

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
09 SEP 21 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
152